

## MEMORANDUM

Agenda Item No. 4 (G)

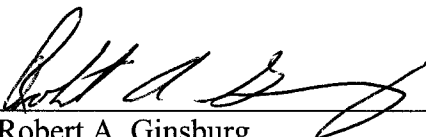
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**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners      **DATE:** June 22, 2004

**FROM:** Robert A. Ginsburg  
County Attorney      **SUBJECT:** Resolution appointing Board of County Commissioners as CRA for the 7<sup>th</sup> Avenue Corridor Community Redevelopment District

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

  
Robert A. Ginsburg  
County Attorney

RAG/bw

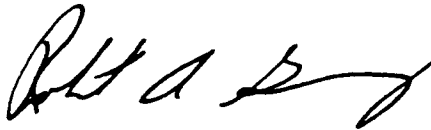


# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** June 22, 2004

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 4(G)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 4 (G)  
6-22-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPOINTING BOARD OF COUNTY  
COMMISSIONERS AS COMMUNITY REDEVELOPMENT  
AGENCY FOR 7<sup>TH</sup> AVE CORRIDOR COMMUNITY  
REDEVELOPMENT DISTRICT

**WHEREAS**, on May 6, 2003, this Board adopted Resolution No. R-524-03 (copy attached) which directed the County Manager to prepare a finding of necessity study for the 7<sup>th</sup> Avenue Corridor area which is described as the area along the 7<sup>th</sup> Avenue corridor between N.W. 119<sup>th</sup> Street and N.W. 79<sup>th</sup> Street (the "7<sup>th</sup> Avenue Corridor Community Redevelopment Area"); and

**WHEREAS**, Strategic Development Initiatives, Inc. prepared a finding of necessity study that found that one or more slum or blighted areas, as defined in Chapter 163, Part III, Florida Statutes ("Act"), exist in the 7<sup>th</sup> Avenue Corridor Community Redevelopment Area (the "Finding of Necessity Report"); and

**WHEREAS**, the Board accepted the Finding of Necessity Report when it adopted Resolution No. 293-04, on March 16, 2004; and

**WHEREAS**, the Board finds that there is a need to appoint itself as the initial community redevelopment agency ("CRA") for the 7<sup>th</sup> Avenue Corridor Redevelopment District at this time in order to expedite the approval of a community redevelopment plan and the establishment of the 7<sup>th</sup> Avenue Corridor redevelopment trust fund prior to June 30, 2004 so the CRA may begin to receive tax increment revenues as soon as possible; and

**WHEREAS**, the Board wishes to appoint itself as the CRA to carry out the purposes of the Act,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board of County Commissioners is appointed to serve as the initial Community Redevelopment Agency for the 7<sup>th</sup> Avenue Corridor Community Redevelopment District pursuant to the Act.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and it was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrin D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of June, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI - DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.



Gerald T. Heffernan

By: \_\_\_\_\_  
Deputy Clerk

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# MEMORANDUM

Amended  
Not On  
Agenda Item No. 10(A)(11)

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**TO:** Hon. Chairperson and Members  
Board of County Commissioners

**DATE:** May 6, 2003

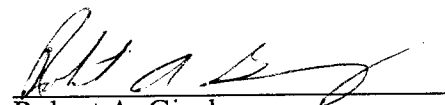
**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to  
findings of necessity study

R#524-03

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The accompanying resolution was prepared and placed on the agenda at the request of Chairperson Dr. Barbara Carey-Shuler and Commissioner Dorrin D. Rolle.

  
Robert A. Ginsburg  
County Attorney

RAG/jls

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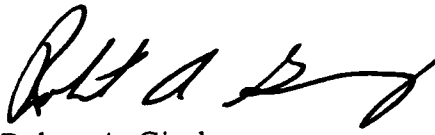


# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** May 6, 2003

**FROM:**   
Robert A. Ginsburg  
County Attorney

Amended  
Not On

**SUBJECT:** Agenda Item No. 10(A)(11)

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
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- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Not On

Agenda Item No. 10(A)(11)  
5-6-03

**RESOLUTION NO. R#524-03**

**RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE  
FINDING OF NECESSITY STUDY FOR THE AREA ALONG  
THE 7<sup>TH</sup> AVENUE CORRIDOR BETWEEN N.W. 119<sup>TH</sup>  
STREET AND N.W. 79<sup>TH</sup> STREET, PURSUANT TO  
REQUIREMENTS OF PART III, CHAPTER 163, FLORIDA  
STATUTES**

**WHEREAS**, pursuant to Part III, Chapter 163, Florida Statutes, a finding of necessity study must be prepared in order to initiate the redevelopment process for the area along the 7<sup>th</sup> Avenue corridor between N.W. 119<sup>th</sup> Street and N.W. 79<sup>th</sup> Street (the "Proposed Redevelopment Area"),

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the County Manager to prepare a finding of necessity study for the Proposed Redevelopment Area, pursuant to the requirements of Part III, Chapter 163, Florida Statutes.

The foregoing resolution was sponsored by Chairperson Dr. Barbara Carey-Shuler and Commissioner Dorrin D. Rolle and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorrin D. Rolle  
Katy Sorenson

Dr. Barbara Carey-Shuler  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. GBK

Geri Bonzon-Keenan

X 8